

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY
AUDIT COMMITTEE
SPECIAL PUBLIC MEETING**

February 25, 2013 at 11:00 a.m.
New Jersey Public Broadcasting Authority
Conference Room and by Conference Call
25 S. Stockton Street
Trenton, New Jersey 08608

**Conference Call Dial-in: (609) 826-3600
Bridge Number: 826-9207
Password: 321654**

Agenda

1. Call to Order, Open Public Meetings Act Statement & Roll Call
2. Resolution Approving the Minutes of the August 29, 2012 Audit Committee Meeting
3. Discussion of the New Jersey Public Broadcasting Authority Fiscal Year 2012 Audit Report
4. Resolution of the Audit Committee of the New Jersey Public Broadcasting Authority Amending the Scope of Work of the Independent Auditor
5. Resolution of the Audit Committee of the New Jersey Public Broadcasting Authority Recommending Acceptance of the Fiscal Year 2012 Audit Report
6. Other Business (*if any*)
7. Adjournment